

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**NOVEMBER 14, 2006**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**NOTICE OF OPEN MEETING LAW**

**1. MINUTES OF OCTOBER 31, 2006 MEETING**

**2. COUNTY ATTORNEY**

**A. APPROVAL OF RESOLUTION GRANTING APPLICATION FOR CONDITIONAL  
USE PERMIT TO BOSSELMAN, INC.**

**B. EXECUTIVE SESSION TO DISCUSS LITIGATION RE: TERC CASE**

**C. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION RE:  
EMERGENCY MANAGEMENT**

**D. DISCUSSION REGARDING TERC CASE FILED BY PICCADILLY APARTMENTS**

**E. DISCUSSION AND POSSIBLE ACTION REGARDING DRUG COURT  
MEMORANDUM OF UNDERSTANDING WITH NEBRASKA SUPREME COURT.**

**F. INFORMATION REGARDING SFAFF SECURE (ADDED 11/9/2006 5:00 P.M.)**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE  
ACTION ON NON-AGENDA ITEMS**

**4. 9:30 AM – BID OPENING – VAN FOR CORRECTIONS DEPARTMENT**

**5. PUBLIC WORKS**

**A. AUTHORIZE CHAIR TO SIGN HIGHWAY CERTIFICATION**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING MIDLAND AREA AGENCY  
ON AGING REQUEST FOR VEHICLE (LANCASTER)**

**7. AUDIT COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON  
REQUEST REGARDING EQUIPMENT IMPROVEMENT RESERVE FUNDS FOR  
COMPUTER DEPARTMENT**

**BOARD OF CORRECTIONS**  
**10:00 A.M.**  
**SEE SEPARATE AGENDA**  
**JAIL TOUR**

8.

9.

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#### **14. BOARD OF EQUALIZATION**

##### **COUNTY TREASURER EXEMPTION APPLICATIONS**

**A. BETHEL BAPTIST CHURCH FOR A 2002 CHRYSLER**

**B. GOODWILL INDUSTRIES OF GREATER NEBRASKA FOR 2 1995 DORSEY TRAILERS**

**C SENIOR CITIZENS INDUSTRIES FOR A 2006 HANDI BUS**

**15. REGIONAL PLANNING - APPROVE FINAL PLAT AND RESOLUTION FOR SUNDANCE SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – COUNTY CLERK, COUNTY SHERIFF, COUNTY COURT, COUNTY ATTORNEY**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION**

**ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**